

AGENDA

**FLINT TOWNSHIP ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING
TUESDAY, DECEMBER 12, 2017 4:30 PM
1490 S. DYE RD, FLINT, MI 48532**

- 1) CALL MEETING TO ORDER
- 2) ADDITIONS/DELETIONS TO THE AGENDA
- 3) APPROVAL/CORRECTION OF MINUTES
 - A) Economic Development Corporation - Regular Meeting - Nov 14, 2017 4:30 PM
- 4) REPORTS
 - A) END OF YEAR UPDATE
- 5) NEW BUSINESS
- 6) MEMBER COMMENT
- 7) PUBLIC COMMENT
- 8) ANNOUNCEMENTS
- 9) ADJOURNMENT

NOTE: During "Public Comment" each person shall be acknowledged by the Chair before speaking, and shall give their name and home address and be allowed one (1) three (3) minute period to address the Board. Persons may address the Board on matters that are relevant to Township government issues. Please remember this is not a debate. If your comments require action by the Board, it will be addressed at the next meeting.

**REGULAR MEETING CHARTER TOWNSHIP OF FLINT ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, NOVEMBER 14, 2017 AT 4:30 PM**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Attendee Name	Title	Status	Arrived
Karyn Miller	Supervisor	Present	
Lisa R. Anderson	Treasurer	Present	
Carol Pfaff-Dahl	Trustee	Present	
Don Thompson	Chairman	Present	
Enrique Rodriguez		Present	
John Koegel		Present	
Lawrence Ratliff	Vice Chairman	Present	
Grace Glass	Secretary	Present	
Edward Burns	Treasurer	Absent	

APPROVAL/CORRECTION OF MINUTES

- A) Economic Development Corporation - Regular Meeting - Oct 10, 2017 4:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Lawrence Ratliff, Vice Chairman
SECONDER:	Enrique Rodriguez
AYES:	Miller, Anderson, Pfaff-Dahl, Thompson, Rodriguez, Koegel, Ratliff, Glass
ABSENT:	Burns

NEW BUSINESS

- A) ADOPT RESOLUTION OF INTENT TO CREATE/AMEND DOWNTOWN DEVELOPMENT AUTHORITY BOUNDARIES AND SET PUBLIC HEARING FOR DECEMBER 18, 2017

Motion to recommend the Township Board of Trustees adopt the boundaries for the Downtown Development Authority, the Bristol Road Corridor Improvement Authority and the Beecher Road Corridor Improvement Authority.

Doug Piggott, AICP, Associate Senior Planner, Rowe Professional Services - presented the boundary maps for the DDA, the Bristol Rd CIA and the Beecher Rd CIA. The boundaries are a starting point. They will be adjusted during the due diligence phase. At that time we can remove properties but we cannot add properties without starting the process over. The funds captured in each district can only be spent in those districts. This Board needs to vote on a recommendation of the boundaries to create a starting point, then they will presented to the Township Board to set the Public Hearing and adopt the Ordinance.

Minutes Acceptance: Minutes of Nov 14, 2017 4:30 PM (Approval/Correction of Minutes)

RESULT:	RECOMMENDATION [UNANIMOUS]	Next: 11/20/2017 7:00 PM
MOVER:	John Koegel	
SECONDER:	Lisa R. Anderson, Treasurer	
AYES:	Miller, Anderson, Pfaff-Dahl, Thompson, Rodriguez, Koegel, Ratliff, Glass	
ABSENT:	Burns	

B) Finalize Decorations for the Business District

Motion to Move forward with the placement of Wreaths and Swags throughout the Township, adding new locations on Beecher Rd and Bristol Rd.

T. Tucker - presented the locations for decoration placement. Would like the Boards to consider reusable decorations next year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Enrique Rodriguez
SECONDER:	Lisa R. Anderson, Treasurer
AYES:	Miller, Anderson, Pfaff-Dahl, Thompson, Rodriguez, Koegel, Ratliff, Glass
ABSENT:	Burns

MEMBER COMMENT

None

PUBLIC COMMENT

Gene Leverette, 5210 Scenic Vue

ANNOUNCEMENTS

Next Meeting: December 12, 2017

ADJOURNMENT

TO: ECONOMIC DEVELOPMENT CORPORATION
FROM: TRACEY TUCKER, DEPUTY CLERK
RE: DDA UPDATE
DATE: 12 DECEMBER 2017

I will give an overview of all of the work that the Economic Corporation has accomplished this year.